



CITY OF GAHANNA
DEPARTMENT OF PARKS & RECREATION

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

Landscape Board Meeting

Wednesday, September 3, 2008, 6 p.m.

Lobby Conference Room

GAHANNA'S VISION is ...

... to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

GAHANNA'S MISSION is ...

... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, so that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.

THE DEPARTMENT OF PARKS & RECREATION VISION is ...

- *To enhance and preserve parks and recreation services, lands, and facilities through high standards and innovation that positions Gahanna as a leading community and a great place to live, work and play.*

THE DEPARTMENT OF PARKS & RECREATION MISSION is ...

- *To conserve the natural environment through parks and open space as well as provide balanced, sustainable and accessible recreation opportunities and facilities.*

*Melissa Hyde, Chair
Jane Allinder, Vice Chair
Marc DiGiando
Joseph Keehner, Jr.
Teresa Woolley*

All meetings and meeting agendas are subject to last minute changes. Please contact the Department of Parks & Recreation at 614-342-4250 to confirm the date and time of this meeting or to request any special accommodations.

IT IS THE RESPONSIBILITY OF ANY VISITOR TO HAVE A COURT REPORTER PRESENT, AT THE VISITOR'S EXPENSE, IF THEY WISH TO HAVE A VERBATIM TRANSCRIPT OF THE MEETING. THE PARKS AND RECREATION DEPARTMENT SHOULD BE ADVISED IN ADVANCE OF A PENDING MEETING IF A COURT REPORTER IS GOING TO BE PRESENT.

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - July 16, 2008
- D. ADDITIONS OR CORRECTIONS TO THE AGENDA
- E. HEARING OF VISITORS
- F. OLD BUSINESS
 - Landscape Awards
- G. NEW BUSINESS
- H. CORRESPONDENCE AND ACTIONS
- I. POLL MEMBERS FOR COMMENT
- J. ADJOURNMENT

CITY OF GAHANNA
LANDSCAPE BOARD
MINUTES – July 16, 2008

CALL TO ORDER:

Melissa Hyde, Chair called the Landscape Board meeting to order on Wednesday, July 16, 2008 at 6:03 p.m. in the City of Gahanna Municipal Building.

ROLL CALL:

Present: Jane Allinder
Mark DiGiando
Melissa Hyde
Teresa Woolley
Joseph Keehner

In attendance from the City Administration was Troy Euton, Deputy Director Gahanna Department of Parks & Recreation

APPROVAL OF MINUTES:

Allinder made a **MOTION** to approve the minutes from the March 5, 2008 and April 2, 2008 meeting; seconded by DiGiando. **On roll call vote:** Woolley, Yes, Hyde, Yes, Keehner, Yes, Allinder, Yes, and DiGiando, Yes. **The motion carried 5 - 0.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

OLD BUSINESS:

2008 Landscape Awards

At 6:20pm the Board convened to visit the Landscape Awards nomination sites.

CORRESPONDENCE AND ACTIONS:

None

POLL MEMBERS FOR COMMENT:

None

At 7:19pm the Board re-convened.

ADJOURNMENT:

Allinder made a **MOTION** to adjourn; seconded by DiGiando. Motion carried unanimously.

The Landscape Board meeting adjourned at 7:15 p.m.

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2008

Melissa Hyde, Chair